Sweet/

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CHARLENE A. ROYCE, as parent and guardian of TIFFANY M. WHEELER, a Minor,:

Plaintiff.

v.

THOMAS R. WHEELER, LISA W. :
HUZELLA, and MICHAELON A. WRIGHT, :
each individually and as acting successor trustee :
of the Thomas M. Wheeler Revocable Trust, u/a :
dated April 9, 1986, as Amended and Restated, :
43 WEST 64TH STREET LLC, a Michigan :
corporation, and WHEELER FAMILY :
FOUNDATION, INC., a Delaware nonprofit :
corporation, :

Defendants,

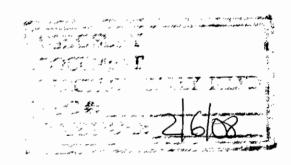
-- and --

KRYSTAL WHEELER,

Nominal Defendant.



Civil Action No.: 07-CV-10968 (RWS)



IT IS HEREBY STIPULATED AND AGREED, by and between undersigned counsel for Plaintiff Charlene A. Royce, as parent and guardian of Tiffany M. Wheeler, a minor, and Defendants Thomas R. Wheeler, Lisa W. Huzella and Michaelon A. Wright, each individually and as acting successor trustee of the Thomas M. Wheeler Revocable Trust, u/a dated April 9, 1986, as Amended and Restated, 43 West 64th Street LLC, and Wheeler Family Foundation, Inc., as follows:

- 1. The time for Defendants to answer, move or otherwise respond to the Amended Complaint filed in this action is hereby extended through and including February 15, 2008.
- 2. This Stipulation may be executed by facsimile counterparts, each of which shall have the same force and effect as an original signature.

DATED:

New York, New York

January 3/_, 2008

ARNOLD & PORTER LLP

HELLER EHRMAN LLP

Charles G. Berry (CB 2389)

Yue-Han Chow (YC 4393)

399 Park Avenue

New York, New York 10022

Phone: (212) 715-1000

Facsimile: (212) 715-1399

Attorneys for Plaintiff, Charlene A. Royce, as Parent and Legal Guardian of

Tiffany M. Wheeler, a Minor

Richard A. Martin (RM 7668)

Patryk J. Chudy (PC 8815)

Times Square Tower

7 Times Square

New York, New York 10036

Phone: (212) 832-8300

Facsimile: (212) 763-7600

Attorneys for Defendants Thomas R. Wheeler, Lisa W. Huzella, Michaelon A. Wright, 43 West 64th Street LLC, and Wheeler Family

Foundation, Inc.

- The time for Defendants to answer, move or otherwise respond to the Amended Complaint filed in this action is hereby extended through and including February 15, 2008.
- 2. This Stipulation may be executed by facsimile counterparts, each of which shall have the same force and effect as an original signature.

By:

DATED:

New York, New York January 31, 2008

ARNOLD & PORTER LLP

HELLER EHRMAN LLP

By: Charles G. Berry (CB 2389)

Yue-Han Chow (YC 4393)

399 Park Avenue

New York, New York 10022

Phone: (212) 715-1000 Facsimile: (212) 715-1399

Attorneys for Plaintiff, Charlene A. Royce, as Parent and Legal Guardian of Tiffany M. Wheeler, a Minor Richard A. Martin (RM 7668)

Patryk J. Chudy (PC 8815)

Times Square Tower

7 Times Square

New York, New York 10036

Phone: (212) 832-8300 Facsimile: (212) 763-7600

Attorneys for Defendants Thomas R. Wheeler, Lisa W. Huzella, Michaelon A. Wright, 43 West 64th Street LLC, and Wheeler Family Foundation, Inc. DATED: New York, New York

January ___, 2008

3